

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA

-v.-

ROBERT MENENDEZ,  
WAEL HANA,  
a/k/a "Will Hana," and  
FRED DAIBES,

Defendants.

S4 23 Cr. 490 (SHS)

**VERDICT SHEET**

Please indicate your verdict with a check mark ().

**COUNT ONE:**                   **Conspiracy to Commit Bribery**

ROBERT MENENDEZ:      Guilty \_\_\_\_\_      Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the conspiracy as charged in Count One, please proceed to Count Two. If you find Robert Menendez guilty of the conspiracy charged in Count One, please indicate below the one or more objects of the conspiracy charged in Count One as to which you unanimously agree Robert Menendez conspired (select as many as you unanimously agree on):

Assisting Egypt or Egyptian Officials

Assisting IS EG Halal

Benefitting Uribe and Uribe's Associates

Disrupting Mr. Daibes' federal prosecution

Assisting the Government of Qatar

WAEL HANA:                    Guilty \_\_\_\_\_      Not Guilty \_\_\_\_\_

If you find Wael Hana not guilty of the conspiracy as charged in Count One, please proceed to Count Two. If you find Wael Hana guilty of the conspiracy as charged in Count One, please indicate below the one or more objects of the conspiracy charged in Count One as to

which you unanimously agree Wael Hana conspired (select as many as you unanimously agree on):

Assisting Egypt or Egyptian Officials

Assisting IS EG Halal

Benefitting Uribe and Uribe's Associates

## Disrupting Mr. Daibes' federal prosecution

\_\_\_\_ Assisting the Government of Qatar

FRED DAIBES: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Fred Daibes not guilty of the conspiracy as charged in Count One, please proceed to Count Two. If you find Fred Daibes guilty of the conspiracy as charged in Count One, please indicate below the one or more objects of the conspiracy charged in Count One as to which you unanimously agree Fred Daibes conspired (select as many as you unanimously agree on):

Assisting Egypt or Egyptian Officials

Assisting IS EG Halal

## Benefitting Uribe and Uribe's Associates

\_\_\_\_ Disrupting Mr. Daibes' federal prosecution

## Assisting the Government of Qatar

## **COUNT TWO:**

## **Conspiracy to Commit Honest Services Wire Fraud**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the conspiracy as charged in Count Two, please proceed to Count Three. If you find Robert Menendez guilty of the conspiracy as charged in Count Two, please indicate below the one or more objects of the conspiracy charged in Count Two as to which you unanimously agree Robert Menendez conspired (select as many as you unanimously agree on):

Assisting Egypt or Egyptian Officials

\_\_\_\_\_ Assisting IS EG Halal

Benefitting Uribe and Uribe's Associates

Disrupting Mr. Daibes' federal prosecution

Assisting the Government of Qatar

WAEL HANA:

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

If you find Wael Hana not guilty of the conspiracy as charged in Count Two, please proceed to Count Three. If you find Wael Hana guilty of the conspiracy as charged in Count Two, please indicate below the one or more objects of the conspiracy charged in Count Two as to which you unanimously agree Wael Hana conspired (select as many as you unanimously agree on):

Assisting Egypt or Egyptian Officials

Assisting IS EG Halal

Benefitting Uribe and Uribe's Associates

Disrupting Mr. Daibes' federal prosecution

Assisting the Government of Qatar

FRED DAIBES:

Guilty \_\_\_\_\_

Not Guilty \_\_\_\_\_

If you find Fred Daibes not guilty of the conspiracy as charged in Count Two, please proceed to Count Three. If you find Fred Daibes guilty of the conspiracy as charged in Count Two, please indicate below the one or more objects of the conspiracy charged in Count Two as to which you unanimously agree Fred Daibes conspired (select as many as you unanimously agree on):

Assisting Egypt or Egyptian Officials

Assisting IS EG Halal

Benefitting Uribe and Uribe's Associates

Disrupting Mr. Daibes' federal prosecution

Assisting the Government of Qatar

**COUNT THREE:**      **Conspiracy to Commit Extortion Under Color of Official Right**

ROBERT MENENDEZ:      Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the conspiracy as charged in Count Three, please proceed to Count Four. If you find Robert Menendez guilty of the conspiracy as charged in Count Three, please indicate below the one or more objects of the conspiracy charged in Count Three as to which you unanimously agree Robert Menendez conspired (select as many as you unanimously agree on):

Assisting Egypt or Egyptian Officials

Assisting IS EG Halal

Benefitting Uribe and Uribe's Associates

Disrupting Mr. Daibes' federal prosecution

Assisting the Government of Qatar

**COUNT FOUR:**      **Conspiracy to Commit Obstruction of Justice**

ROBERT MENENDEZ:      Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

FRED DAIBES:      Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT FIVE:**      **Bribery – Actions to Benefit Wael Hana and Egypt**

ROBERT MENENDEZ:      Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the offense charged in Count Five, please proceed to Count Six. If you find Robert Menendez guilty of the offense charged in Count Five, please indicate below the one or more purposes of the bribery charged in Count Five on which you unanimously agree (select as many as you unanimously agree on):

Obtaining benefits for Egypt

Assisting IS EG Halal

**COUNT SIX:**

**Bribery – Actions to Benefit Wael Hana and Egypt**

WAEL HANA:                    Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

If you find Wael Hana not guilty of the offense charged in Count Six, please proceed to Count Seven. If you find Wael Hana guilty of the offense charged in Count Six, please indicate below the one or more purposes of the bribery charged in Count Six on which you unanimously agree (select as many as you unanimously agree on):

Obtaining benefits for Egypt

Assisting IS EG Halal

FRED DAIBES:                    Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

If you find Fred Daibes not guilty of the offense charged in Count Six, please proceed to Count Seven. If you find Fred Daibes guilty of the offense charged in Count Six, please indicate below the one or more purposes of the bribery charged in Count Six on which you unanimously agree (select as many as you unanimously agree on):

Obtaining benefits for Egypt

Assisting IS EG Halal

**COUNT SEVEN:**

**Honest Services Wire Fraud - Actions to Benefit Wael Hana and Egypt**

ROBERT MENENDEZ:                    Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the offense charged in Count Seven, please proceed to Count Eight. If you find Robert Menendez guilty of the offense charged in Count Seven, please indicate below the one or more purposes of the honest-services fraud charged in Count Seven on which you unanimously agree (select as many as you unanimously agree on):

Obtaining benefits for Egypt

Assisting IS EG Halal

WAEL HANA: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Wael Hana not guilty of the offense charged in Count Seven, please proceed to Count Eight. If you find Wael Hana guilty of the offense charged in Count Seven, please indicate below the one or more purposes of the honest-services fraud charged in Count Seven on which you unanimously agree (select as many as you unanimously agree on):

Obtaining benefits for Egypt

Assisting IS EG Halal

FRED DAIBES: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Fred Daibes not guilty of the offense charged in Count Seven, please proceed to Count Eight. If you find Fred Daibes guilty of the offense charged in Count Seven, please indicate below the one or more purposes of the honest-services fraud charged in Count Seven on which you unanimously agree (select as many as you unanimously agree on):

Obtaining benefits for Egypt

Assisting IS EG Halal

**COUNT EIGHT:** **Extortion Under Color of Official Right – Actions to Benefit  
Wael Hana and Egypt**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the offense charged in Count Eight, please proceed to Count Nine. If you find Robert Menendez guilty of the offense charged in Count Eight, please indicate below the one or more purposes of the extortion under color of official right charged in Count Eight on which you unanimously agree (select as many as you unanimously agree on):

Obtaining benefits for Egypt

Assisting IS EG Halal

**COUNT NINE:** **Honest Services Wire Fraud - Actions to Benefit Jose Uribe  
and Uribe's Associates**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

WAEL HANA: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT TEN:** **Extortion Under Color of Official Right – Actions to Benefit Jose Uribe and Uribe's Associates**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT ELEVEN:** **Bribery – Actions to Benefit Fred Daibes and Qatar**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the offense charged in Count Eleven, please proceed to Count Twelve. If you find Robert Menendez guilty of the offense charged in Count Eleven, please indicate below the one or more purposes of the bribery charged in Count Eleven on which you unanimously agree (select as many as you unanimously agree on):

Benefitting Fred Daibes

Benefitting Qatar

**COUNT TWELVE:** **Bribery – Actions to Benefit Fred Daibes and Qatar**

FRED DAIBES: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Fred Daibes not guilty of the offense charged in Count Twelve, please proceed to Count Thirteen. If you find Fred Daibes guilty of the offense charged in Count Twelve, please indicate below the one or more purposes of the bribery charged in Count Twelve on which you unanimously agree (select as many as you unanimously agree on):

Benefitting Fred Daibes

Benefitting Qatar

**COUNT THIRTEEN:** **Honest Services Wire Fraud – Actions to Benefit Fred Daibes and Qatar**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the offense charged in Count Thirteen, please proceed to Count Fourteen. If you find Robert Menendez guilty of the offense charged in Count Thirteen, please indicate below the one or more purposes of the honest-services fraud charged in Count Thirteen on which you unanimously agree (select as many as you unanimously agree on):

Benefitting Fred Daibes

Benefitting Qatar

FRED DAIBES:                    Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

If you find Fred Daibes not guilty of the offense charged in Count Thirteen, please proceed to Count Fourteen. If you find Fred Daibes guilty of the offense charged in Count Thirteen, please indicate below the one or more purposes of the honest-services fraud charged in Count Thirteen on which you unanimously agree (select as many as you unanimously agree on):

Benefitting Fred Daibes

Benefitting Qatar

**COUNT FOURTEEN:**                    **Extortion Under Color of Official Right – Actions to Benefit Fred Daibes and Qatar**

ROBERT MENENDEZ:                    Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

If you find Robert Menendez not guilty of the offense charged in Count Fourteen, please proceed to Count Fifteen. If you find Robert Menendez guilty of the offense charged in Count Fourteen, please indicate below the one or more purposes of the extortion under color of official right charged in Count Fourteen on which you unanimously agree (select as many as you unanimously agree on):

Benefitting Fred Daibes

Benefitting Qatar

**COUNT FIFTEEN:**                    **Conspiracy For a Public Official to Act as a Foreign Agent**

ROBERT MENENDEZ:                    Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

WAEL HANA:                         Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

**COUNT SIXTEEN:**                    **Public Official Acting as a Foreign Agent**

ROBERT MENENDEZ:                    Guilty \_\_\_\_\_                    Not Guilty \_\_\_\_\_

**COUNT SEVENTEEN:** **Conspiracy to Commit Obstruction of Justice**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

**COUNT EIGHTEEN:** **Obstruction of Justice**

ROBERT MENENDEZ: Guilty \_\_\_\_\_ Not Guilty \_\_\_\_\_

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Foreperson

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Date and Time